

Bradley Public Library Meeting Agenda
Wednesday, September 16, 2020 at 6:00 pm
Bradley Public Library

This is an in person meeting. Masks are required.

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes (8/19/2020)
3. Public Comment
4. Treasurer's Report
5. Approval of Vendor Payments
6. Director's Report
7. Committee Reports
8. Unfinished Business
 - a. Coronavirus re-opening plan update
 - b. Trustee vacancy
9. New Business
 - a. FY2021-22 Levy Ordinance (20-03)
 - b. FY2019-2020 Annual report review
 - c. 2021 Trustee elections
 - d. Personnel Policy update- Sec. 5: Compensation and Benefits, Pt. 4: Sunday Pay
 - e. Bylaws addition- Article 4: Meetings, Sec. 11: Electronic Meetings
 - f. Director evaluation form
10. Executive Session:
 - a. Employment of specific employee(s)
 - b. Security procedures.
 - c. Selection of a person to fill a public office.
 - d. Pending, imminent, or probable litigation.
 - e. Establishment of reserves or settlement of claims.
 - f. Discussion of lawfully closed minutes.
 - g. Meetings involving internal or external auditors.
11. Communications/correspondence
12. Adjournment